

PA0000084465

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

800001970398
-10/10/96- 01033-010
*****35.00 *****35.00

SUBJECT: SPECTRA-GEL INC.
(proposed corporate name)

800001970398
-10/10/96- 01033-011
*****35.00 *****35.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ _____.

FROM:

George E Feldkamp
Name
16807 A U.S. Highway 19 N
Address
Clearwater Florida 34624
City, State, & Zip
(813) 866-6156
Telephone Number

9500119713:17

STATE
CORPORATIONS

Note. Additional copy of articles is needed when certified copy is requested.

gf 10/14/96

FILED
SECRETARY OF STATE
CORPORATIONS
96 OCT 12 PM 3:17

ARTICLES OF INCORPORATION

OF

SPECTRA-GEL INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SPECTRA-GEL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16807 A U.S. Highway 19 N,
Clearwater Florida 34624

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7200

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George Feldkamp
16807 A U.S. Highway 19 N
Clearwater, Florida 34624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George Feldkamp
16807 A. U.S. Highway 19 N
Clearwater, Florida 34624

The undersigned has(have) executed these Articles of Incorporation this

4th day of October, 19 96.

George Feldkamp Pres
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
STATE
CORPORATIONS
95 OCT 10 PM 3:17

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

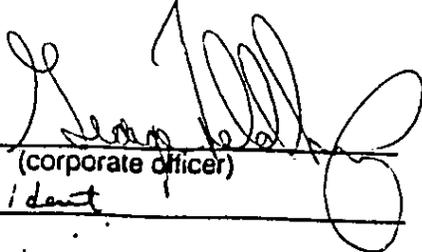
1 The name of the corporation is: SPECTRA-GEL INC

2 The name and address of the registered agent and office is:

George Faldkamp
(NAME)

16807 A U.S. Highway 19 N
(P.O. BOX NOT ACCEPTABLE)

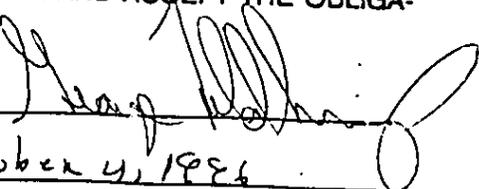
Clearwater Fl. 34624
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE President

DATE October 4, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE October 4, 1996

REGISTERED AGENT FILING FEE: \$35.00